



California Infrastructure and
Economic Development Bank

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BOARD MEETING NOTICE
Tuesday, November 15, 2016; 2:00 p.m.
Steinberg Conference Room
1325 J Street, 17th Floor
Sacramento, California 95814

AGENDA

1. Call to Order and Roll Call.

Information Item:

2. Executive Director's Report.

Consent Item:

3. Minutes from the meeting held on October 25, 2016.

Action Items:

There will be a public comment period before Board action on each item.

4. **Seneca Family of Agencies:** Resolution No. 16-29 approving entry into a Financing Agreement and other documents for the issuance of tax exempt and taxable obligations to be sold to Wells Fargo Bank, N.A. through a private placement in an amount not to exceed \$35,500,000 to (i) refund outstanding indebtedness, initially issued for the benefit of Seneca Family of Agencies (Borrower) and used to finance eligible projects located in the Cities of Oakland, Anaheim, Salinas, San Leandro, San Jose, Atascadero, Fairfield, Petaluma and Santa Ana and (ii) to provide the Borrower with additional funds to finance other eligible projects located in the Cities of San Rafael, Oakland and San Francisco.

Reporting\Non-Action Items.

5. IBank Investment Report for Quarter Ending September 30, 2016.
6. Small Business Finance Center Investment Report for Quarter Ending September 30, 2016.

Other Non-Action Business.

Public Comment.

Adjournment.



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